

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**August 4, 2014
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

1. Minutes of regular Pension Committee meeting of May 5, 2014.
2. Minutes of special Pension Committee meeting of May 9, 2014.

REGULAR AGENDA ITEM

3. Review of financial transaction for the period July 1, 2013 through June 30, 2014
4. Reimburse of \$198,847.45 to the City of Delano (see financial report).

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on July 30, 2014

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